

BOS MEETING AGENDAS – ACTIONS TAKEN

(This listing does not include Work Sessions)

2004

REGULAR MEETING, SEPTEMBER 14, 2004:

Call to Order - Pledge of Allegiance - Invocation

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**

Legislative report to be presented by Representative Bill Konopnicki, Arizona House of Representatives. **(Representative Konopnicki presented)**

Information/Discussion/Action to canvass the September 7, 2004, Primary Election results and declare the results official. **(The Board unanimously declared the results of the September 7, 2004, Christopher-Kohl's Fire District Recall Election as official, and then by a separate vote the Board declared the results of the September 7, 2004, Primary Election as official.)**

Information/Discussion/Action to adopt Resolution No. 04-09-01 supporting and entering into the Globe-Miami Regional Wastewater Partnership. **(Adopted)**

Information/Discussion/Action to award Call for Bids No. 072904-01 for the sale and removal of a one-story house (dwelling only), by a licensed moving contractor, from the property located at 1315 South Street, Globe, Arizona, within 60 days from award of bid. **(The BOS awarded this bid to Patricia Stallings in the amount of \$2,025.)**

Information/Discussion/Action to adopt Resolution No. 04-09-02 establishing a portion of Noble Drive as outlined in a legal description and by this reference as a public roadway. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 04-09-03 designating Noble Drive as a primitive road and accepting said road into the Gila County Primitive Road Maintenance System. **(Adopted)**

Information/Discussion/Action to approve a request by the Globe-Miami Habitat for Humanity to utilize the Fairgrounds Exhibit Hall on November 13, 2004, for a dinner and auction with a fee waiver. **(Approved with a waiver of fees)**

CONSENT AGENDA ACTION ITEMS: (Agenda action items A through Q were approved)

- A. Approval of an Intergovernmental Agreement (IGA), Contract No. ED05-0013-002, between the Arizona Department of Education and the Gila County School Superintendent's Office regarding the Rural County Consortium. The IGA becomes effective at such time it is filed with the Secretary of State through August 30, 2005, with annual renewals for 2 additional years.
- B. Approval of an Agreement between the Gila County Solid Waste Department and End of Life Electronics for the removal of all electronic equipment from County landfills and the Surplus Property Warehouse.

- C. Approval of a Special Event License submitted by the Lions Club of Globe, Arizona, to serve liquor at the Gila County Horse Races on October 9, 2004.
- D. Approval of a Special Event License submitted by the Globe Downtown Association to serve liquor at the Gila County Horse Races on October 10, 2004.
- E. Approval of a request by the Arizona Trappers Association to rent the Fairgrounds Exhibit Hall on July 29, 2005, through July 31, 2005, for the Association's annual convention.
- F. Approval of a Dispatching Services Agreement between the Gila County Sheriff's Office and the Pine/Strawberry Fire District whereby the County will provide dispatching, telephone answering and paging services at a cost of \$880.00 per month for the period August 1, 2004, through July 31, 2005, with a renewal option.
- G. Approval of a Dispatching Services Agreement between the Gila County Sheriff's Office and the Gisela Fire District whereby the County will provide dispatching, telephone answering and paging services at a cost of \$300.00 per month for the period August 1, 2004, through July 31, 2005, with a renewal option.
- H. Approval of the FY 2004 Law Enforcement and Boating Safety Fund Agreement, Project No. 20403, between the Gila County Sheriff's Office and the Arizona State Parks Board in the amount of \$107,242.15 for the period July 1, 2004, through June 30, 2005.
- I. Approval of a Funding Agreement, No. 126-05, between the Health and Community Services Division and the Arizona Department of Housing whereby the State will provide \$170,516.06 of Community Development Block Grant Program funds to provide housing rehabilitation services to eligible home owners in Gila County.
- J. Approval of Amendment No. 2 to a Consortium Agreement between Gila County REPAC and the local workforce investment areas of Apache, Gila/Pinal, Graham, Greenlee, Mohave/La Paz and Navajo Counties to amend the existing language in the Agreement due to the addition of the Nineteen Tribal Nations as a Consortium member.
- K. Approval of an Intergovernmental Agreement between the Gila County Public Works Division and the Tonto Basin School District whereby the County will provide vehicle storage and purchase and reimbursement of fuel for a period of 5 years commencing on the date signed by both parties, or in the alternative, by August 26, 2004, the date the District is scheduled to obtain the bus.
- L. Approval of the Gila County Public Works Division Policy No. 04-13, Drivers License and Personal Insurance Requirement.
- M. Approval of the Gila County Public Works Division Policy No. 04-12, Pavement Marking.
- N. Approval of the August 20, 2004, and August 31, 2004, Board of Supervisors' meeting minutes.
- O. Approval of the August 2004 monthly departmental activity reports submitted by the Globe Regional Constable.
- P. Approval of finance reports/ demands/transfers for the weeks of September 7, 2004, and September 14, 2004.
- Q. Approval of personnel reports/actions for the weeks of September 7, 2004, and September 14, 2004.

Executive Session pursuant to ARS §38-431.03 (A) (4): Reconsideration of Proposition 202 grant applications for the Christopher-Kohl's Fire District, Gisela Valley Fire District, Pleasant Valley Fire District and Tonto Basin Fire District. (Executive Session is necessary to seek legal advice and to give direction to legal counsel.) **(The Executive Session was held with no Board action taken.)**

WORK SESSION, SEPTEMBER 14, 2004 (beginning at 2 p.m.):

[The meeting was held with the Gila County Provisional Community College District Governing Board (GCPCCD)]

Call to Order - Pledge of Allegiance

Review of the prior meeting of August 20, 2004 **(Presented by Steve Besich)**

Discussion regarding intergovernmental agreement options:

(Presented by Dr. Peter Kettner, Dr. Barbara Ganz)

- a. Financial Services
- b. Human Resource Services
- c. Facilities Management

GCPCCD feasibility study **(Presented by Dr. Peter Kettner, Dr. Barbara Ganz)**

Review of Governing Board actions for GCPCCD Regular Meeting of September 9, 2004.

(Presented by Dr. Peter Kettner, Dr. Barbara Ganz)

Other issues of mutual concern **(No other issues were presented)**

Next meeting **(No future meeting date was scheduled)**